

Meenakshi Steel Industries Limited

Regd. Office : K-27, Jiya Sarai, 1st Floor,
Near IIT Gate, New Delhi - 110 016
CIN No.: L52110DL1985PLC020240

Mumbai Office :
407, Kalbadevi Road,
Daulat Bhavan, 3rd Floor,
Mumbai - 400 002

1st September, 2021

BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code – 512505

Sub: Outcome of the Board Meeting held on Wednesday, 1st September, 2021

We submit that the Board Meeting of the Company which was held on Wednesday, 1st September, 2021 at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 was commenced at 2.00 pm and concluded at 3.00 pm. The following business was transacted :

- a) 36th Annual General Meeting will be held on Thursday, 30th day of September, 2021 at the registered office of the Company at K-27, Jiya Sarai, First Floor, Near IIT Gate, New Delhi at 3.00 pm.
- b) Pursuant to Regulation 42 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall Remain closed on Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of holding 36th Annual General Meeting.
- c) Pursuant to Regulation 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members for the resolutions sets out in the Notice convening 36th Annual General Meeting. The Members who are holding shares in physical or electronic form on the cut off date of 22nd September, 2021 will be eligible for e-voting. The Remote E-voting facility will commence at 9.00 am on 27th September, 2021 and ends at 5.00 pm on 29th September, 2021.



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- d) Mr. Girish Murarka, practicing Company Secretary under COP – 4576, Proprietor of GIRISH MURARKA & CO. is appointed as Scrutinizer for physical and remote e-voting.

Kindly take the above submission on record and oblige.

Thanking you.

Yours faithfully,
For **MEENAKSHI STEEL INDUSTRIES LIMITED**

Sudha Jajodia

Sudha Jajodia
Director
(DIN-00367571)

